

**MINUTES OF REGULAR MEETING - VIDEO**  
**OPEN SESSION**  
**June 26, 2014**  
**ILLINOIS GAMING BOARD**  
**CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, June 26, 2014 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5<sup>th</sup> floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:52 A.M. Present were Chairman Aaron Jaffe, Members Maribeth Vander Weele and Michael Holewinski.

**APPROVAL OF MINUTES – Open Session**

Member Vander Weele moved that **the Board approve the open session minutes of its Regular Meeting of May 29, 2014**. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

**DISSEMINATION OF MINUTES –**

Member Vander Weele moved that **the Board approve the dissemination of the Closed Session Minutes of meetings from January 2013 through March 2014**. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

**ADMINISTRATOR'S REPORT –**

Administrator Ostrowski stated that there are 4,311 live locations and 17,449 VGT's up and running.

**PUBLIC COMMENTARY –**

- Melynd Litchfield – Partner with Stop Predatory Gambling as a National Victims Advocate

Ms. Litchfield addressed the Board stating the need for an SEP program to be extended to Video Gaming.

Administrator Ostrowski stated that difficulties exist to have the program in place for video gaming whereas the casinos are a restricted area within view of surveillance cameras. He stated that they are exploring different avenues.

- Illinois Association of Licensed Terminal Operators –  
William Bogot addressed the Board on behalf of the Illinois Association of Licensed Terminal Operators related to the taxation of individual municipalities on the terminal operator in order to do business within the municipality.

## **SUPPLIER, DISTRIBUTOR AND MANUFACTURER LICENSEE ITEMS –**

- **Happ Controls, Inc. – Distributor License Renewal**

Based on staff's investigation, Member Holewinski moved that **the Board approve the Distributor License of Happ Controls, Inc., effective June 26, 2014, for a term of one year, expiring in June 2015.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **NRT Technology Corp. – Supplier License Renewal**

Based on staff's investigation, Member Vander Weele moved that **the Board approve the Supplier License of NRT Technology Corp., effective June 26, 2014, for a term of one year, expiring in June 2015.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Welch Gaming, LLC – Supplier License Renewal**

Based on staff's investigation, Member Holewinski moved that **the Board approve the Supplier License of Welch Gaming, LLC, effective June 26, 2014, for a term of one year, expiring in June 2015.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

## **TERMINAL OPERATOR LICENSEE ITEMS –**

- **A1 Vending Inc. - Initial Terminal Operator License**

Based on staff's investigation, Member Vander Weele moved that **the Board deny A1 Vending Inc.'s application for a Terminal Operator License.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- **AP Gaming LLC – Terminal Operator License Renewal**

Based on staff's investigation, Member Holewinski moved that **the Board renew the Terminal Operator License of AP Gaming LLC, effective June 26, 2014 for a period of one year, expiring in June 2015.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Brass Ring Gaming, Inc. – Terminal Operator License Renewal**

Based on staff's investigation, Member Vander Weele moved that **the Board deny the renewal of the Terminal Operator License of Brass Ring Gaming, Inc.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote

- **Universal Gaming Group, LLC – Terminal Operator License Renewal**

Based on staff's investigation, Member Holewinski moved that **the Board deny the renewal of the Terminal Operator License of Universal Gaming**

**Group, LLC.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –**

Based on staff's investigation, Member Vander Weele moved that **the Board approve 1 application for a Technician License, 35 applications for Terminal Handler Licenses and issue a Notice of Denial to Michael Lee Tulo.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **VIDEO GAMING LOCATION LICENSEE ITEMS –**

Based on staff's investigation, Member Holewinski moved that **the Board approve 126 applications for Video Gaming Location Licenses, and that the Administrator issue a Notice of Denial to the following applicants:**

- Sangamo Surf Club
- Calumet Oaks Family Restaurant, LLC
- Hillbilly's Haven, Inc.
- Mr. Z's Sports Bar and Restaurant, Inc.
- RS Development, Inc.
- SBJ3, LLC
- Triple M and B, LLC
- Larry S's of Harvey, Inc.
- Glennon Behrman
- Village Sportsmens Club

Member Holewinski further moved that **the Board rescind the denial of Sandbar Bar & Grille, Inc. and issue it a video gaming location license effective June 26, 2014 for a period of one year.**

Finally, Member Holewinski moved that **the Board rescind the denial of the following applicants and return them to pending status to proceed with investigation: Sherman Athletic Club; and 2James LLC.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **ADMINISTRATIVE REQUESTS FOR HEARING/REQUESTS TO REAPPLY –**

##### **▪ Requests for Hearing**

Based on staff's investigation, Member Vander Weele moved that **the Board deny the requests for hearing from P.T.'s Mescher & Associates, LLC; Mr. Lee's Pub Inc.; Blue Ridge Club; Twisted Spoke Saloon Corporation d/b/a Twisted Spoke Saloon in Pekin; 1901 Halsted Street Deli, LLC; Bravo Pizza of Poplar Grove d/b/a Bravo Pizza of Poplar Grove; Bravo Pizza of Poplar Grove d/b/a Bravo Pizza of South Beloit; Luljeta Abdullai; Terminal Handler John Gavin; Torch,**

**LLC; and Win Gaming, Inc. as they have failed to establish a prima facie case for hearing.**

Further, Member Vander Weele moved that **the Board deny the requests for hearing as moot from: Sandbar Bar & Grille, Inc.; Sherman Athletic Club; and 2James LLC.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

▪ **Requests to Reapply**

Based on staff's investigation, Member Holewinski moved that **the Board grant the requests to reapply from DK Italian, LLC; Penny, Inc.; and Michael Roberson; and deny the request to reapply from Vickie A. Bates.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 11:22 A.M. Member Vander Weele motioned to adjourn and Member Gould seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator